

MINUTES OF MEETING

HELD MONDAY, 7TH SEPTEMBER, 1987

OF CO-OPERATIVE FEDERATION OF VICTORIA BOARD.

Attendance: B. Macintosh
O. Slattery
J. Rigby
B. Stewart
T. Long

- Visitor - B. Toomey

T. Miller Secretary.

Apologies recieved from I. Symons.

1. A quorum was not present.
2. Minutes of the last meeting were read and accepted.
3. A letter of Resignation from T. Miller was presented. Brian gave a report of a meeting he had held with Tony on 1st September to discuss the resignation. (Notes previously circulated.)

Tony's resignation was accepted.

4. The matter of the further directions of CFV were discussed.

Brian gave a short report of discussions recently held in Sydney regarding joining of the AAC.

It was decided

"In order to allow the Board of the CFV to form a resolution to be considered by its members the CFV should meet with the executive of the AAC to clarify the manner in which all members of the CFV may become members of the AAC and to document the services and conditions that will be offered to Victorian Co-operatives."

Brian was to organise the meeting and if possible co-ordinate it with a further CFV board meeting.

5. It was decided that no action should be taken regarding the office, telephone etc. until some decisions regarding CFV future directions were reached.

It was agreed that Tony offer to pick up mail and service telephone calls would be accepted in the short term. Similarly matters such as nomination to CSAC could be dealt with at a later date.

6. Tony was also asked to initiate the Audit of accounts; write to the Registrar requesting a one month's delay for AGM and write to take up the offer of \$5,000 towards costs of ICA advisor.
7. Accounts for the year ended 30th June 1987 were accepted subject to audit.